



PAGE COUNTY BOARD OF SUPERVISORS

WORK SESSION

AUGUST 28, 2001

BOARD OF SUPERVISORS MEETING ROOM

2:30 PM – 6:00 PM

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT: C. Dean BeLer, County Administrator

Reed Beahm, Special Project Coordinator

Ben Endicott, Data Analyst

Chris Carey, VACORPS Insurance

Kenneth Fox, Building Official

Jim Watkins, citizen

CALL TO ORDER: The Chairman called the meeting to order at 2:30 p.m. noting that the Board would be entering into closed session as a result of Tellurian confirming that EWS proposes bringing the waste contract back to the Board for a proposal.

Closed session: 2:30 p.m.

MOTION:

Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provision of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing contractual matters and personnel.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Allen Cubbage,
Nora Belle Comer, and Gerald Cubbage.

NAYS:None

Exit closed session: 3:10 p.m.

MOTION:

Supervisor Good moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Allen Cubbage, Gerald Cubbage,
Robert Good, and Nora Belle Comer.

NAYS:None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of August 28, 2001.

MOTION:GoodSECOND:Mayberry

AYE NAY ABSENT ABSTAIN

Elaine Mayberry X

Nora Belle Comer X

Robert Good X

Gerald Cubbage X

Allen Cubbage X

Action from closed session: None

Authorization of Yard Tractor: County Administrator, Dean BeLer addressed the Board stating that necessary action would need to be taken at the close of the evening regarding which party would be providing a yard tractor. Mr. BeLer informed the Board that Greene County requested a yard tractor be available at the site, noting that the previous contractor had supplied one. The cost for a yard tractor would range between \$26,000 to \$29,000, or rental of \$500 - \$800 per month.

MOTION:

Supervisor Good moved to authorize the County Administrator to take

necessary action to provide a yard tractor as part of the Page County bid

for solid waste disposal for Greene County and to advise Greene County.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Allen Cubbage, Gerald Cubbage,

Nora Belle Comer, and Robert Good.

NAYS:None

Geographic Information System:

Mr. Ben Endicott was asked to address the Board with a GIS status report. Mr. Endicott reported that a

properly implemented countywide GIS would allow all departments and offices tied into the network to access information on their local PC's regarding a particular parcel or area in a graphical map based format. Information such as soils, zoning, flood plains, hazards, land use and owner and tenant information could be accessed through this system. A five year needs matrix and estimated budget were prepared showing the project cost. Mr. Endicott provided handouts for the Board's viewing, and concluded with staff recommendation. It was indicated that the five-year cost would range between \$500,000 and \$700,000. Staff felt that the benefits of a GIS to all areas of county government and potential impact on service to the taxpayers justify this expenditure, but further recommend the Board table this matter until budgetary constraints permit this undertaking.

Redistricting report:

Mr. Watkins addressed the Board to report on his finding after gathering data for the redistricting. Mr. Watkins came equipped with maps that showed the proposed five districts versus the proposed six districts. Mr. Watkins was able to answer all questions asked of him, and staff was directed to put redistricting back on the September agenda.

Virginia Ass. Of Counties Insurance:

Mr. Chris Carey addressed that Board with a prepared handout to give a brief report of the insurance coverage provided to Page County. Mr. Carey spoke of coverage pertaining to property, general liability, public officials liability and environmental liability. Mr. Carey closed in addressing any questions that the Board asked.

Transient Occupancy Tax: (attachment # 1- resolution)

Mr. BeLer addressed the Board presenting them with a resolution regarding a budget amendment for the Chamber of Commerce shared part of the Transient Occupancy Tax.

MOTION:

Supervisor Comer moved to adopt the following budget amendment

resolution regarding the Chamber of Commerce share of the Transient

Occupancy Tax.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good , Allen Cubbage,

Gerald Cubbage, and Nora Belle Comer.

NAYS:None

MOTION:

Supervisor Comer moved to amend the resolution to read, WHEREAS,

The County has ***previously*** enacted a four percent Transient Occupancy Tax per the Code of Virginia.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES:Robert Good, Allen Cubbage, Gerald Cubbage,
Nora Belle Comer, and Elaine Mayberry.

NAYS:None

Building Official report:

Mr. Fox addressed the Board giving a brief report on the codes and maintenance enforcements. Mr. Fox addressed any questions that were asked at the conclusion of his report.

Closed session: 5:30 p.m.

MOTION:

Supervisor Comer moved the Page County Board of Supervisor enter into a closed meeting pursuant to the provisions of Sections 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal matters, contractual issues concerning Battlecreek Landfill.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Gerald Cubbage, Allen Cubbage, Robert Good,

Nora Belle Comer, and Elaine Mayberry.

NAYS:None

Exit closed session: 7:15 p.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page
County Board of Supervisor reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Gerald Cubbage, Allen Cubbage, Robert Good,
Nora Belle Comer, and Elaine Mayberry.

NAYS:None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of August 28, 2001.

MOTION:Comer**SECOND:**Gerald Cubbage

AYE NAY ABSENT ABSTAIN

Elaine Mayberry X

Nora Belle Comer X

Gerald Cubage X

Allen Cubbage X

Robert Good X

Action from closed session: None

Adjourn: 7:20 p.m.

CHAIRMAN COUNTY ADMINISTRATOR

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